CLARK COUNTY PUBLIC FACILITIES DISTRICT AGENDA

August 12, 2003 -- 5:00 p.m. Clark County Public Services Center, Sixth floor 1300 Franklin Street, Vancouver

| I. | Call To Order | Paul Winters, | Chair |
|----|---------------|---------------|-------|
| 1. | Call 10 Oldel | raul winters, | Cna |

II. Roll Call Kelly Sills

III. Regular Agenda Items

a. Public Comment

b. Approval of Minutes: 07JUL03 Kelly Sills

c. Approval of Claims Kelly Sills

d. PFD Financial Report John Payne

e. Status Update on City PFD/DRA Project Paul Lewis

f. Status Update on Fairgrounds Project Kelly Sills

g. Public Outreach Kelly Sills

h. Future Meeting Schedule Board

IV. Supplementary Agenda Items

a. Update on Interlocal Agreement Discussion Hugh Spitzer

b. Response to Questions Referred to City PFD/DRA Paul Lewis

c. Resolution to Limit Scope of PFD Activities Kelly Sills

V. Good of the Order

VI. Adjournment

| ◀ August 2003 | September 2003 | October 2003 |
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